

Message Text

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PAGE 01 STATE 003358

62

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 CIAE-00 INR-07 NSAE-00 /021 R

DRAFTED BY ARA/CEN/BZE:GAGOWEN;RP

APPROVED BY ARA/CEN:MWEISSMAN (DRAFT)

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R 071714Z JAN 76

FM SECSTATE WASHDC

TO AMCONSUL BELIZE CITY

LIMITED OFFICIAL USE STATE 003358

E.O. 11652: N/A

TAGS: EAID, BH

SUBJECT: BACKGROUND OF TEQUESTA CIVIC AND POLITICAL ASSOCI-
ATION, INC.

REF: BELIZE 837

DEPARTMENT INQUIRY INDICATES JOHN DIAZ, PRESIDENT-DIRECTOR
OF TEQUESTA CIVIC AND POLITICAL ASSOCIATION HAS BEEN ACTIVE
AS REAL ESTATE BROKER IN MIAMI, RAN UNSUCCESSFULLY FOR
MIAMI CITY COMMISSION. JESUS RETURETA IS LOCAL NOTARY
PUBLIC. RETURETA REPORTEDLY INDICTED PREVIOUSLY FOR MIS-
REPRESENTING SELF AS LAWYER, CHARGING LARGE FEES TO CUBAN
REFUGEES FOR PREPARATION OF DOCUMENTS FOR IMMIGRATION
AND NATURALIZATION SERVICE. DISPOSITION OF CASE NOT KNOWN,
BUT RETURETA APPARENTLY HAS LESS THAN EXEMPLARY REPUTA-
TION IN MIAMI CUBAN COMMUNITY. KISSINGER

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: MartinML
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TAGS: EAID, BBAK, BH, TEQUESTA CIVIC & POLITICAL ASSOC, (DIAZ, JOHN), (RETURETA, JESUS)
To: BELIZE
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